

District Council Minutes  
April 18, 2009  
Kansas City, Missouri

**Call to Order:**

District Governor Cyndra Melville called the meeting to order.

**Inspirational Opening:**

Rob Christeson gave a brief inspirational message.

**Reading of the District Mission Statement:**

Laura Linstra, District Secretary read the District Mission.

**Welcome/introductory remarks:**

Cyndra Melville, District Governor, made some opening remarks.

**Credentials Report:**

Credentials Chair Marianne Lee announced a quorum with 74 club ballots and 21 ballots from the Executive Committee giving a total of 95 votes compared to 70 needed.

**Adoption of Agenda:**

Cyndra Melville called for the adoption of the Agenda. Martha Hoffman, Division K Governor moved to amend the Agenda to include only Division Governor reports in the interest of time. Bill Conaway seconded. The motion carried.

**Secretary's Report:**

Laura Linstra stated the minutes were sent to the council by email a week before the conference for their review. An item noted for review was the change in District Procedures regarding the rotation of conferences. There was a call for any corrections to the minutes. There were none. Cyndra stated the minutes were approved.

**Report of Audit Committee**

The Audit Committee Report indicating that the books at mid-year have a discrepancy of \$1.29 was given by Bill Conaway. The audit committee will continue it's work until that amount is resolved.

**Cyndra stated that the report of the Audit Committee was approved.**

**Treasurer's Report**

**Dale McCurley presented the treasurer's report. It is on file for review. Cyndra approved the treasurer's report.**

**Reports by Senior District Officers**

**District Governor – Cyndra Melville reported on the Distinguished District Points Summary. It is provided on page 2 of the agenda. Membership, Competent Communicator Awards and club growth are behind, otherwise we are doing well.**

**Lt Governor Education & Training – Annette Rude, reported there are 33 clubs with no educational achievements. Area governors are encouraged to talk with club presidents about their plans.**

**Lt Governor Marketing – Kim Myers New clubs are in the process of forming. Remind clubs to contact all previous members. One club had a former member re-join after 20 years because someone asked!**

**Reports by Division Governors for T, A, L, K, S:**

**Division T – Faron Barr - Need CC's.**

**Division A – Rob Christeson – Good year to be on the A Team. One President’s Distinguished Area already.**

**Division L – Cheri Standiford – L is well. Two Select Distinguished Areas already.**

**Division K – Martha Hoffman – Expect to be a Distinguished or Select Distinguished Division**

**Division R – Marilyn Schwartz – One Distinguished Area. Membership and CC’s are the biggest challenges.**

**Division S – John Mulroy – One Distinguished Area, some areas have lost as much as 50% of membership due to lay-offs.**

**Committee Reports: - Nomination Committee – Al Vorhees presented the following officers for consideration;**

**District Governor – Annette Rude**

**LGET – Kim Myers**

**LGM – Rob Christeson**

**Division A Governor – Rhonda Green**

**Division L Governor – Sheree Lowe**

**Division K Governor – David Jay**

**Division R Governor – David Whitner**

**Division T Governor – Gary Kuntz**

**Nominations were then taken from the floor for the following;**

**Division S Governor – Martha Hoffman**

**Lois Harger moved the nominations be closed and voting be done. Mike Tuttle seconded. Motion carried.**

**Approval of District Governor Recommendations to Fill Vacancies:**

Appointments for 2009-2010

Public Relations Officer Marilyn Schwartz

Secretary Cheri Standiford

Area Govenors

T 11-Robert Williams

T 12-Tawny Shell-Navarro

T 13-John Wachholz

T 14-Victor Jackson

A 21-Pamaline King-Burns

A 22-Angie Smith

A 23-Dane Dillon

L 31-Dan Oas

L 33-Malyssa Brannon

L 34-Lan Strickland

R 61-Melanie Escott

R 62-Gary Davis

R 63-Gloria Hunt

R 64-Julie (Hunsucker) Simmons

R 65-Michael Hobbs

S 71-Steve Hassler

S 74-Helen Gebre-Amlak

Assistant Area Governors

A 21-Patti McDonough

A 22-Connie George

A 23-Liliana Mandigo

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R 62-Alan Nichols

R 64-Lainie Franklin

R 65-Redena Canady

Annette Rude moved to accept the appointments. Martha Hoffman seconded. The motion carried.

**Unfinished Business: None**

**New Business: Re-alignment for 2009 – 2010**

**Division T**

T11 T14 KU Engineering 5205

T12 T14 Meadowlark 2210

T12 T14 HRC 1255309

**Division A - NO CHANGES**

**Divison L**

L35 L31 Downtown 99

L35 L31 Grand Masters 630

L35 L31 Hallmark 4467

L34 L31 Blue Masters 1158959

L31 L32 Energizing Voices 983436

L35 L32 Vineyard 1146923

L32 L34 Professionally Speaking 8591

**L35 L33 Hospital Hill 2405**

**Division K**

K45 K41 Geekspeak 930326

K44 K42 Big Blue 585113

K44 K42 Lenexa 2654

K45 K42 Avionics Masters 1018

K44 K42 Olathe Sunrise Speakers 3066

K45 K44 Sit, Stay, Speak 628717

K45 K44 Bluejacket 7361

K42 K44 Booktalkers 986401

K42 K44 TGIF 4679

K42 K44 Emerald City 9715

**Division R**

R61 R62 KC Word Weavers 4990

K45 R62 Colorado Technical Univ 1276438

R63 R64 Cerner Innovative 1042018

**Division S**

S75 S74 Federal Expressions 8409

S74 S74 State Liners 3860

S75 S74 Marathon Masters 7703

S71 S75 Speakeasy Toasters 8977

S74 S75 Spieler's 3214

**Mike moved the district approve the re-alignment for 2009 – 2010. Dale McCurley seconded. Discussion was provided by Kim Myers. Motion carried.**

**Time & Place of Next Meeting:**

November 21, 2009, in Topeka, Kansas at the Fall Conference, Kansas History Museum.

**Adjournment:**

There was no further business and the meeting was adjourned by Cyndra Melville.

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Laura Linstra, ACS, CL  
District Secretary

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Date Approved

As of April 12, 2009, District 22 has 105 Clubs,  
each eligible to receive 2 ballots.

*Formula for Quorum: (requires 1/3 Club votes possible)*  
105 Clubs x 2 ballots = 210 ballots possible  
105 Clubs ÷ 1/3 needed for quorum = 35  
35 Clubs x 2 ballots = 70 ballots needed

Number of ballots received at Credentials: ~~78~~ 74

Therefore we DO or DO NOT have a quorum.

In addition, there are 21 registered members of the  
Executive Committee, bearing 1 vote each.

This gives a total of 95 votes possible, should a  
paper ballot become necessary.

*Respectfully submitted,  
Merrilee Q. Lee, DTM, PDS  
Credentials Chair  
April 15, 2009*